

**Historic Preservation Council  
One Constitution Plaza, Second Floor  
Hartford, Connecticut  
9:30 a.m.  
Wednesday, May 6, 2009**

**AGENDA**

- I. Call to Order
- II. Review of Public Comment Procedures
- III. Approval of the April 1, 2009 meeting minutes
- IV. Report of Executive Committee – Chairman Beeble Reporting
- V. Action Items:
  - A. Grant Funds – Mary Donohue Reporting
    - 1. Survey and Planning Grants
    - 2. Basic Operational Support Grants
    - 3. Statewide Survey of Historic Barns
  - B. Local Historic District Study Reports - Mary Dunne Reporting
    - 1. Town of Westport - 81 Clapboard Hill Road
    - 2. Town of Westport - 4 Burritt's Landing North
- VI. Report of the Division Director – David Bahlman Reporting
  - A. Museum Issues
- VII. Old Business – David Bahlman Reporting
  - A. 41 South Main Street, Wallingford
  - B. 93 East Avenue, Norwalk
- VIII. New Business
- IX. Adjournment

***Next meeting is scheduled for:  
Wednesday, June 3, 2009  
One Constitution Plaza, Second Floor  
Hartford, Connecticut***